

# ARMONA UNION ELEMENTARY SCHOOL DISTRICT OFFICE

Minutes of a regular Board Meeting of the Armona Union Elementary School District's Board of Trustees held on THURSDAY, SEPTEMBER 10, 2009, in the District Office Board Room.

Chairman Eric Hodson called the Board meeting to order at 7:00 p.m. Trustees, Gus Amos, Glenn Estes, Bob Ford and Ruby Johnson were present.

Also in attendance were Steve Bogan, Charlene Garcia, Andrea Materoh, Principals Lance Clement, Shawn Beck, and Laurie Blue, Phillip Estes, Karen Tokunaga-Chavez, Lisa Chavarin and Jeanette Ardans.

## **I. FLAG SALUTE**

Trustee Hodson led the flag salute.

## **II. PUBLIC COMMENT**

Jeanette Ardans reported that at the last parent meeting the electronic sign for Armona Elementary was discussed. The general consensus was the parents want the sign placed on 14th Avenue because more people will be able to see it and know what is going on at school.

## **III. ACTION ITEMS**

### Agenda Item #1 – Action on Minutes of the August 27, 2009, Regular Board Meeting

Trustee Johnson made a motion to approve the Board minutes of the August 27, 2009, Board meeting as mailed. The motion was seconded by Trustee Estes, and approved by unanimous vote (5-0).

### Agenda Item #2 – Discussion/Action on an Electric Sign for Armona Elementary

The matter of the electronic sign for Armona Elementary was discussed as far as placement and additional cost to run electricity to the area on 14th Avenue. At this time no action was taken on this item.

Agenda Item #3 – Discussion/Action on Resolution 091009 – A – Red Ribbon Week

This Resolution is our annual commitment to provide material and instruction on saying no to drugs, alcohol and tobacco. A motion to approve Resolution 091009 – A - Red Ribbon Week was made by Trustee Amos. Trustee Estes seconded the motion on Resolution 091009 – A – Red Ribbon Week and it was approved by unanimous vote (5-0).

Agenda Item #4 – Discussion/Action on Resolution 091009 – B – Foggy Day Resolution

This is our annual Resolution authorizing the District to implement a foggy day schedule as needed during the foggy season. A motion to approve Resolution 091009 – B – Foggy Day resolution was made by Trustee Estes, seconded by Trustee Johnson and approved by unanimous vote (5-0).

Agenda Item #5 – Discussion/Action on the Armona Elementary Irrigation Well

Mr. Bogan reviewed the two bids we had received on cleaning and repairing the pump and well at Armona Elementary. The two companies that submitted bids were Valley Pump and Dairy Systems (\$14,972.71) and B & B Well Drilling (\$14,540.00). Trustee Estes made a motion to approve the bid from B & B Well Drilling. Trustee Ford seconded the motion and the bid to fix the pump and well at Armona Elementary from B & B Well Drilling was approved by majority vote (4-0-1). Trustee Amos abstained from voting as he does work for both organizations and felt it could be considered a conflict of interest.

Agenda Item #6 – Discussion/Action on the Warrant List

On a motion by Trustee Johnson, seconded by Trustee Amos, warrants in the amount of \$147,883.41 and \$32,132.78 were approved for payment by unanimous vote (5-0).

**IV. DISCUSSION ITEMS**

**A. Principals' Report**

**Shawn Beck – Armona Elementary**

1. Mr. Beck issued a "thank you" to all staff for the smooth transition of the start of school and the moving around of classrooms.
2. We currently have 577 students enrolled.

3. The elimination of the bus stop at Armona North has contributed to a lot of additional traffic congestion around Armona Elementary. The staff has been very helpful in keeping things moving.
4. Mr. Beck has two assemblies scheduled during Red Ribbon week that will enforce the saying no to drug theme.

**Lance Clement – Parkview Middle School**

1. Mr. Clement also reported there will be a change in staff at Parkview. Mrs. Mayra Lopez will be going back to Armona Elementary to take over the new Kindergarten classroom and Mrs. Sally Lugo will be taking over Mayra's fifth grade class. Mrs. Lugo's students will be assigned to the other three seventh grade teachers and math will be taught by Mr. Avery. The new assignments will be effective Monday. Mr. Clement will be sending notices home to the parents so they are informed of the changes.
2. The new playground equipment is being assembled and installed at Parkview. The installers hope to have it completed by next Tuesday. The kids are excited about the new playground equipment.

**Laurie Blue/Misti Jennings – Crossroads Charter Academy**

1. Mrs. Blue reported that things are going very well at Crossroads Academy and Crossroads Trade Tech.
2. Trade Tech's open house is scheduled for next Thursday.
3. The Trade Tech secretary took four new student applications today, and we currently have 22 students enrolled.
4. Last week we had 22 kids show up for Crossroads orientation.
5. Out of the 22 kids enrolled at Trade Tech, 8 of them have to be tested for CELDT.
6. Next Tuesday we will hold our first Board Meeting in the Trade Tech facility.

**Xavier Pina – Armona Elementary**

No Report

**B. M. O. & T. Supervisor's Report**

1. Phillip reported that the bus evacuations were completed last week.
2. The installation of the new playground equipment at Parkview is going well. They did do a little damage to the irrigation system but we will get that repaired.

**C. Superintendent's Report**

1. Mr. Bogan reported that a former Armona student, Michael Ellis, will be the new sports coach at Parkview.
2. Mr. Bogan reminded the Board and Principals that the ACSA/KCSBA Conference is at West Hills this Saturday.

**D. First Reading of BP/AR/E**

BP/AR 0420.5	School-Based Decision Making (Delete)
AR 3110	Transfer of Funds (Delete)
BP 3110	Transfer of Funds
AR 3400	Inventories
BP 3510	Green School Operations
BP/AR 3515.4	Recovery for Property Loss or Damage
BP 4119.21	Professional Standards
4219.21	
4319.21	
BP/AR 4154	Health and Welfare Benefits
4254	
4354	
BP 5021	Noncustodial Parents
BP/AR 5121	Grades/Evaluation of Student Achievement
BP 5131.5	Vandalism and Graffiti
BP/AR 5131.62	Tobacco
BP/AR 5141.52	Suicide Prevention
BP/AR 5142.2	Safe Routes to School Program
BP 5145.9	Hate-Motivated Behavior
BP 6011	Academic Standards
AR 6116	Classroom Interruptions
BP 6120	Response to Instruction and Intervention
BP 6141.6	Multicultural Education (Delete)
BP 6142.94	History-Social Science Instruction
BP/AR 6175	Migrant Education Program
BP/AR 6181	Alternative School/Programs of Choice

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There being no further regular business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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Eric Hodson Chairman of the Board of Trustees

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Steve Bogan, Secretary to the Board of Trustees